REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY – SEPTEMBER 11, 2018

9:00 AM

PLEDGE TO FLAG

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

CLAIMS

MINUTES

SPECIAL ISSUES

1. <u>2018 Fire Season</u> –The Fire Warden will inform the Commission of current fire conditions and/or fire restrictions. Action will be taken by adopting a Resolution to rescind the Stage I Fire Restrictions, only if current conditions warrant.

REPORTS

- 1. <u>Department Reports</u> Fees collected for the month ending August 31, 2018
 - a. Clerk & Recorder
 - b. Justice Court

REGULAR BUSINESS

- 1. <u>Environmental Health</u> Request from County Health Board to move forward setting a public hearing to establish fees for Septic System Permitting.
- 2. Road & Bridge Department
 - a. <u>Gravel crushing</u> Quote from Fisher Industries for 10,000 cy at Kaelberer Pit
 - b. Kaelberer Pit Landowners Material Site Agreement
 - c. Purchase Request For (2) WR90-3 Walk-n-Roll packer/rollers
- 3. <u>Commissioner's Agenda</u> Meeting of September 18, 2018 cancelled Commissioners attending MACo Conference.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.